

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. McCARTHY | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, January 13, 2021 @ 11:00 AM

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will take place:

**Wednesday, January 13, 2021 @ 11:00 AM**  
**VIA CONFERENCE CALL NUMBER: 1 (646) 749-3122**  
**PARTICIPANT CODE: 143-474-173**

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Accept Minutes - Vote  
Commission Minutes 120920  
Administrative Sub-Committee Minutes 051320  
Investment Sub-Committee Minutes 102716
- 11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
  
January Update  
*Winchester RB & Philip Coss v. PERAC* (January 2021)  
2021 Review of Executive Session Minutes
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR  
  
January Update  
Legislative Update
- 11:45 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
  
January Update  
Audit findings cover page  
Stoneham Audit 14-17  
Franklin Regional Follow-up 13-16  
Audit Tracking Log

12:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

January Update  
Compliance Update Memo

12:15 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

January Update  
Staff Activities

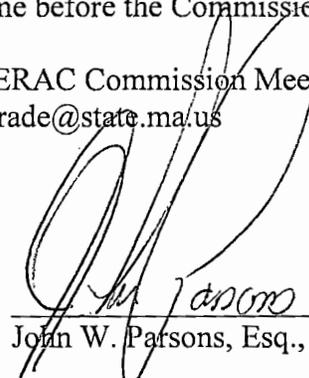
COVID Update

NEXT MEETING: FEBRUARY 10, 2021 @ 11:0 AM

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

1/8/21  
Date

  
\_\_\_\_\_  
John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us).

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145  
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | [WWW.MASS.GOV/PERAC](http://WWW.MASS.GOV/PERAC)

